

**DOWNTOWN HAYWARD BUSINESS IMPROVEMENT AREA
ADVISORY BOARD**

SPECIAL MEETING

**June 5, 2013
8:00 a.m. – 9:00 a.m.**

**Room 2A
Hayward City Hall
777 B Street
Hayward, CA 94541**

The Public Comments section provides an opportunity to address the Downtown Hayward Business Improvement Area Advisory Board on items not listed on the agenda. The Advisory Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Advisory Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

AGENDA

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Approval of Summary Notes from March 6, 2013
- V. Approval of Summary Notes from April 3, 2013
- VI. Update on Economic Development Strategic Plan
- VII. Hayward Police Department, Report on Social Nuisance (Oral)
- VIII. Roundtable
 - New Recruitment of Board Members
 - Green Shutter update
- IX. Agenda Items for Next Regular Meeting – Meeting Date to be Determined
 - Oral Report from Traffic Engineers- update on Loop
- X. Staff Updates
- XI. Adjournment

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 48 hours in advance of the meeting by contacting the Redevelopment Successor Agency at 583-4260 or by using the TDD line for those with speech and hearing disabilities at (510) 247-3340.
